IEEE SA STANDARDS ASSOCIATION

Approved Industry Connections Committee (ICCom) Minutes

11 September 2025, 9:00 a.m. – 11:30 a.m. ET (UTC -5)
Teleconference

1. **Call to Order**; **Roll Call** (9:01 a.m.)

Members Present: Mark Epstein, Richard Forselius, Guido Hiertz, Xiaohui Liu, Kevin Lu (chair), Maike Luiken, Daleep Mohla, Robby Robson (Vice Chair), Dan Sabin, Dorothy Stanley, and Howard Wolfman

Members Absent: James Formea

Staff: Teresa Belmont, Chirag Desai, Ravindra Desai, Karen Evangelista, Josh Gay, Jonathan Goldberg, John Havens, Anja Kaspersen, Nitin Kumar, Suzanne Merten, Karen Mulberry, Jessica O'Hanlon, Shana Pepin, Dave Ringle, Kierra Rudolph, Rosalinda Saravia, Rudi Schubert, and Meng Zhao

Guests: Sandeep Agrawal, George Arnold, Karen Bennet, Ashutosh Dutta, Alicia Farag, Bruce Hecht, Prashant Jemini, Ravinder Kumar, James Lei, Jon Lewis, Rui Li, Yanchun Li, Yang Liu, Narendra Mangra, Roger Marks, John Prousalidis, Supriya Singh, Gary Stuebing, Rob Van Kranenburg, Winnie Xu, Lin Ye, Yu Yuan, Claire LiangLiang Zhang, Lifeng Zhang, Yuhong Zhu, and Weiwei Zhuang

2. **Review and Approval of Agenda**

There was a motion to approve the agenda (Mohla), second (Wolfman). No objections to unanimous approval.

3. **Review and Approval of Minutes From 10 June 2025**

https://ieee-sa.imeetcentral.com/p/eAAAAAAATHptAAAAADdmLf8

There was a motion to approve the minutes (Luiken), second (Wolfman). No objections to unanimous approval.

4. **New ICAIDs**

4.1 **IC25-008-01 User-Centered Principles for Artificial Intelligence Used in Evaluating Family Violence**

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6wAAAAAA5N_iQ

Motion to recommend approval (Mohla), second (Stanley). The motion was approved unanimously.

5. **Renewed/Revised ICAIDs**

5.1 **IC21-009-03 Open Radio Access Network (RAN) Initiative** (name change to Open Radio Access Network [RAN] and Future Networks Initiative)

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH9SAAAAAGQTGSw

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH9TAAAAABAKDAE

Renewed ICAID Tracked Changes:
https://ieee-sa.imeetcentral.com/p/eAAAAAAATH9UAAAAAHrSyq8

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATIJ6AAAAADFos9A

Motion to recommend approval (Mohla), second (Luiken). The motion was approved unanimously.

5.2 **IC22-006-03 Best Practice Guide to Developing Ethically Aligned Standards (**revision of P&Ps and participant list**)**

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6oAAAAAFLcKMw

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6pAAAAADIG-VQ

Renewed ICAID Tracked Changes:
https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6qAAAAACeIeBg

Motion to recommend approval (Wolfman), second (Mohla). The motion was approved unanimously.

5.3 **IC23-007-02 Trusted Decentralized Networking Towards 6G Era**

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6kAAAAAAcrk-0

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6lAAAAAAIlrTo

Renewed ICAID Tracked Changes:
https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6mAAAAACOEE8M

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6nAAAAADea5yU

Motion to recommend approval (Luiken), second (Forselius). The motion was approved unanimously.

6. **Activity Review and Status Reports**

6.1 **IC15-005 New Ethernet Applications**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqDAAAAAFr2ntM

The status report for IC15-005 New Ethernet Applications was presented.

6.2 **IC17-001 IEEE 802 Network Enhancements for the Next Decade**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH9XAAAAAFbiB9s

The status report for IC17-001 IEEE 802 Network Enhancements for the Next Decade was presented.

6.3 IC20-013 6G Rural Connectivity and Intelligent Village

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqHAAAAAAjtua8

The status report for IC20-013 6G Rural Connectivity and Intelligent Village was presented.

6.4 IC20-014 Sustainable Infrastructures and Community Development Program

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqIAAAAADwxZmw

The status report for IC20-014 Sustainable Infrastructures and Community Development Program was presented.

6.5 IC20-018 New Frontiers in the Continuum of Care for Connected Health

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6uAAAAAFRcw4k

The status report for IC20-018 New Frontiers in the Continuum of Care for Connected Health was presented.

6.6 IC22-008 IEEE Sustainable Development Platform

Status Report: IC22-008 IEEE Sustainable Development Platform is in the process of closing the activity at the end of 2025.

6.7 IC22-009 Supply Chain and Asset Traceability for Electric Grid (SCATE)

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqJAAAAAAOzV4Q

The status report for IC22-009 Supply Chain and Asset Traceability for Electric Grid (SCATE) was presented.

6.8 IC22-011 The IEEE Global Initiative on Trust Technology

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqKAAAAAGmz0kM

The status report for IC22-011 The IEEE Global Initiative on Trust Technology was presented.

6.9 **IC22-012 Persistent Computing for Metaverse Initiative**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6tAAAAAHRDO0o

The status report for IC22-012 Persistent Computing for Metaverse Initiative was presented.

6.10 **IC22-013 Sustainable Maritime**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqLAAAAAFRyY1U

The status report for IC22-013 Sustainable Maritime was presented.

6.11 **IC22-015 Decentralized Metaverse Initiative**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqMAAAAADUYkLA

The status report for IC22-015 Decentralized Metaverse Initiative was presented.

6.12 **IC23-002 Strengthening Telecom Standardization in India**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6sAAAAABidCEs

The status report for IC23-002 Strengthening Telecom Standardization in India was presented.

6.13 **IC24-010 Technology Standards for the Aging (AgeTech)**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqNAAAAACHBzTg

The status report for IC24-010 Technology Standards for the Aging (AgeTech) was presented.

6.14 **IC24-011 Global Smart Home Community**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6rAAAAAAkoql0

The status report IC24-011 Global Smart Home Community was presented.

6.15 **IC24-012 User Experience in WLAN Network**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqOAAAAAE61wg4

The status report for IC24-012 User Experience in WLAN Network was presented.

6.16 **IC24-013 Low Carbon Building Electrical Technology**

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAATHqPAAAAACS44Dg

The status report for IC24-013 Low Carbon Building Electrical Technology was presented.

7. ICAID Discussions

Developing a Framework for a 6G Democratic Architecture

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAATH6vAAAAAC2CIjA

The ICCom recommendation is to refine the ICAID deliverables, motivation and goals for submission at the next ICCom meeting in November.

8. **Old Business**

8.1 **Metrics (Schubert)**

https://ieee-sa.imeetcentral.com/p/eAAAAAAATIzgAAAAACbxdSU

Rudi Schubert presented the metrics that include IC activities by practice domain, global diversity, and IC scorecard. The IC program remains stable. Kevin Lu presented the IC program at TEMSCON LATAM (IEEE Technology and Engineering Management Society Conference Latin America) as part of the outreach to IEEE Region 9. The goal is to build awareness of the IC program in the larger IEEE. There were discussions on looking at new ICAIDs and focusing on quality and stricter deliverables that lead to standards activities.

9. **New Business**

There was no new business.

10. **Next Meeting: November 18, 2025 at 9:00 AM ET**

11. **Adjournment**

There being no further business, the meeting was adjourned at 11:04 a.m. ET (UTC-5)